

Progeny Academy (ISD# 4263)
Regular School Board Meeting
Saturday, February 10, 2018, 9:00 AM
3325 Dunkirk Lane North, Plymouth, MN 55447

AGENDA

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| 1. Call to Order | 2 |
| 2. Open Agenda (Public Comments) | |
| 3. Approve Agenda
MOTION: That the Meeting Agenda be approved. | |
| 4. Minutes from the Meeting of January 20, 2018
MOTION: That the Minutes from the Meeting of December 9, 2017 be approved. | 4 |
| 5. Business Arising from the Previous Board Meeting of January 20, 2018
All business arising from the previous meeting are included in the agenda. | |
| 6. Authorizer's Report | |
| 7. Other Reports and Discussion Items | |
| 7.1 Board Policies for the Month of February 2018 | |
| 7.1.1 506 Student Discipline | 6 |
| 7.1.2 514 Bullying Prohibition | 26 |
| 7.1.3 516 Student Medication | 35 |
| 7.1.4 520 Student Surveys | 39 |
| 7.1.5 521 Student Disability Non-Discrimination | 49 |
| 7.1.6 522 Student Sex Non-Discrimination | 50 |
| MOTION: That Policies 506, 514, 516, 520, 521, and 522 be adopted as final readings. | |
| 7.1.7 524 Hazing Prohibition | 55 |
| 7.1.8 528 Student, Parental, Family, and Marital Status Nondiscrimination | 66 |
| 7.1.9 531 Pledge of Allegiance | 71 |
| 7.1.10 532 Use of Peace Officers | 72 |
| 7.1.11 533 Wellness | 77 |
| 7.1.12 534 Unpaid Meal Charges | |
| MOTION: That Policies 524, 528, 531, 532, 533, and 534 be approved as first readings. | |
| 7.2 Building Information
MOTION: To authorize Ms. Patti Kronk and Ms. Nicole Nelson to enter into negotiations with Asia Media Access for a lease for Progeny Academy beginning in 2018, which will be subject to final approval by the Board of Directors of all terms and conditions. | |
| 7.3 Updates | |
| 8. Adjournment | |